

CPC Meeting Minutes February 12, 2014  
7:30 PM  
Kingsbury Room  
Wellesley Police Station

The Wellesley Community Preservation Committee held a meeting in the Kingsbury room of the Wellesley Police station that commenced at the completion of the CPC Public Hearing.

**Present were the following CPC members:** Allan Port (Chair), Barbara McMahon (Vice Chair), Jim Conlin, Tad Heuer, Tony Parker, Susan Troy, and Deborah Carpenter. Joan Gaughan and Mason Smith, CPC Liaison from Advisory arrived at 7:40PM. Kathy Egan arrived at 8:45PM.

Also in attendance were members of the Fuller Brook Park Coordinating Committee and Susan Minio, Administrative Assistant

The Chair called the meeting to order at 7:35 PM

**Citizens Speak**

No citizens were present or chose to speak.

**Financial Plan and CPC Appropriation Articles**

The Chair shared the financial plan as well as draft motions for the committee to review. The Chair went through the draft financial plan and noted that the Community Preservation Commission recommended having a separate motion to appropriate any additional funds (due to the State Match extra funding) to get the reserves to the 10% required match.

**PROJECT ARTICLES ON THE TOWN WARRENT**

**Fuller Brook Park**

Barbara McMahon gave a quick overview of the project to date and introduced Rose Mary Donahue, Chair, Fuller Brook Park Coordinating Committee. Rose Mary introduced other members from the FBPCC including Steve Fader; Bob White, Vice Chair; Heidi Gross, and Stephen Murphy.

Ms. Donahue gave a brief overview of the project and then went through the bids that came through today as well as the basic plans for running Phase 4. Additional costs cover a project manager that the Town would hire, additional work with Beta and a contingency fund (12%). There is a comprehensive maintenance plan for the park as well as a cost associated with this plan being implemented. Maintenance is approx \$100,000 at this time.

There was an extensive discussion about funding of the project – what was needed, what was legally available to be funded under the CPA act, and what the CPC

appetite was for this project as it currently stands as well as the Town's appetite for funding this project.

The chair introduced Mr Criswell, chair DPW board, who arrived at 8:30PM. Mr. Criswell gave an overview of the DPW cash capital budget and how they fund all other projects.

Susan Troy would like to make a motion that CPC increase the appropriation to the Fuller Brook Project to \$4.5 million dollars from the prior agreed 3.6 million dollars originally discussed. This motion was seconded by Joan Gaughan. Tony Parker would like to amend the motion to state that the \$900, 000 planned for the 900 Worcester project move out to fiscal year 2016. Susan Troy accepted the amendment as stated and restated the motion:

The motion as stated by Susan Troy and amended by Tony Parker is to increase the appropriation to the Fuller Brook Park project to \$4.5 million dollars from the prior agreed 3.6 million dollars as originally budgeted. In addition, to fund this project, the \$900,000 previously planned for the 900 Worcester Street project moves out to fiscal year 2016.

This motion was seconded by Joan Gaughan. **After a vote the motion passed 8-1**  
**Yes vote:** Allan Port, Barbara McMahon, Tad Heuer, Tony Parker, Susan Troy, Deborah Carpenter, Joan Gaughan, and Kathy Egan  
**No vote:** Jim Conlin

**900 Worcester Street**  
No update on this project

**CPC Advisory Report**  
The Chair requested contributions from each of the groups for the Advisory book.

### **Other Projects Update**

**Library Chimney-** Tad Heuer gave an update on the project – it is on track to be completed by April/May. There may be issues with the right-hand chimney.

### **Perrin Park Playground**

Joan Gaughan noted that the project is completely funded and will begin construction in the spring.

**WHDC-** Susan Troy gave a brief update on possible projects on the horizon to develop some property that they already own.

**WHA-** There was a brief discussion on the wording for the scope of the study under consideration. WHA will attend the March meeting to discuss this further.

### **Invoices and Minutes**

#### **Invoices**

*\$3,500 Community Preservation Coalition Dues*

Tony Parker made a motion to approve the invoice for \$3,500 to cover the Community Preservation Coalition dues for 2014. The motion was seconded by Joan Gaughan

After a vote, the motion passed unanimously 9-0

*Gatehouse Media \$33.84 for the publication of the legal notice for the CPC public hearing*

Barbara McMahon made a motion to approve the invoice for \$33.84 to cover the payment of the legal notice for the CPC public hearing. The motion was seconded by Kathy Egan

After a vote, the motion passed unanimously 9-0

### **Minutes**

*December 11, 2013 meeting*

Correction: the motion for the ADA compliance dock section. The money should come from undesignated funds.

Joan Gaughan made motion to approve the minutes from the December 11, 2013 meeting with this change. Tony Parker seconded the motion and after a vote it passed unanimously. 9-0

### **Adjourn**

Barbara McMahon moved to close the meeting at 9:40. It was seconded by Deborah Carpenter and after a vote the motion passed unanimously and the meeting closed.